

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, September 19, 2006
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JULY 18, 2006 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **Presentation of Service Awards – Gerald Wilson and Suzie Garcia**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Executive Committee**
 1. *Approve second amendment to lease agreement between CAPSBC and Perris Campus Plaza, LLC for administrative office space located at 696 South Tippecanoe subject to verification that the Consumer Price Index (CPI) increase is not included in the additional cost.*
 2. *Approve third amendment to lease agreement between CAPSBC and Perris Campus Plaza, LLC for the warehouse facility located at 678 South Tippecanoe subject to verification that the Consumer Price Index (CPI) increase is not included in the additional cost.*

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3. *Approve changes to the Advisory Committee Duties and Responsibilities.*

B. Board Development Committee

1. *Recommend for consideration as a CAB Director Reverend David Kalke, Executive Director, of Central City Lutheran Mission representing the private sector.*

C. Planning and Evaluation Committee

1. *Approve Consulting Agreement between Southern California Forum for Energy Efficiency, Environment and CAPSBC for Solar Water Heater project in the amount of \$10,000 from July 1, 2006 through June 30, 2008 and authorize the Executive Director to sign the agreement.*
2. *Approve CSBG Discretionary Contract with Department of Community Services and Development in the amount of \$150,000 to provide financial assistance in the purchasing and installation of furniture systems for staff and authorize the Executive Director to sign the contract.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Board Development Committee
- C. Planning and Evaluation Committee

13. CORRESPONDENCE

- A. Letter from Governor Schwarzenegger
- B. Letter from Cal/Neva on Walk Your Socks Off Campaign
- C. Letter from Cal/Neva on EITC Program

14. INFORMATIONAL ITEMS – News Articles

- A. Step by Step by Step – The Sun – September 1, 2006
- B. Healthy Concern – The Press Enterprise – August 20, 2006
- C. Hard Choices: Food, Gas or Work – Precinct Reporter – August 3, 2006
- D. New Members Joint Anti-Poverty Board – The Sun – July 20, 2006

15. OLD BUSINESS

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16. NEW BUSINESS

- A. Accept resignation of Director Larry Sanchez

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT